



NORTH MARIN WATER DISTRICT
AGENDA - REGULAR MEETING
 June 3, 2014– 7:30 p.m.
 District Headquarters
 999 Rush Creek Place
 Novato, California

Information about and copies of supporting materials on agenda items are available for public review at 999 Rush Creek Place, Novato, at the Reception Desk, or by calling the District Secretary at (415) 897-4133. A fee may be charged for copies. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District Secretary as soon as possible, but at least two days prior to the meeting.

Est. Time	Item	Subject
7:30 p.m.	CALL TO ORDER	
	1.	APPROVE MINUTES FROM REGULAR MEETING May 20, 2014
	2.	GENERAL MANAGER'S REPORT
	3.	OPEN TIME: (Please observe a three-minute time limit) This section of the agenda is provided so that the public may express comments on any issues not listed on the agenda that are of interest to the public and within the jurisdiction of the North Marin Water District. When comments are made about matters not on the agenda, Board members can ask questions for clarification, respond to statements or questions from members of the public, refer a matter to staff, or direct staff to place a matter of business on a future agenda. The public may also express comments on agenda items at the time of Board consideration.
	4.	STAFF/DIRECTORS REPORTS
	CONSENT CALENDAR	
	The General Manager has reviewed the following items. To his knowledge, there is no opposition to the action. The items can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person.	
	5.	Consent – Approve Response to Marin Grand Jury Implementation Review Committee
	6.	Consent – Approve Renew Agreement with Workers' Compensation Third-Party Administrator
	ACTION CALENDAR	
	7.	Approve: Additional Water Conservation Programs in Response to the 2014 Drought
	8.	Approve: Revised Resolution Setting Water Conservation Rebate Amounts Resolutions
	9.	Approve: Employee Down Payment Assistance - 15 Gustafson Court
	10.	Approve: Purchase of FY15 Insurance
	11.	Approve: CalPERS Side Fund Pay Off
8:00 p.m.	INFORMATION ITEMS	
	12.	Proposed Permits for Discharges of Potable Water
	13.	Initial Review - FY15 West Marin Water and Oceana Marin Sewer Budgets
	14.	North Bay Water Reuse Authority Board Meeting – May 19, 2014

All times are approximate and for reference only.
 The Board of Directors may consider an item at a different time than set forth herein.

(Continued)

Est. Time	Item	Subject
	15.	NBWA Meeting – June 6, 2014
	16.	WAC/TAC Meeting – June 2, 2014
	17.	MISCELLANEOUS Disbursements Water Quality Alert Notifications Customer Letter praising Construction employees Press Release: Construction work on Pt. Reyes-Petaluma Road to Begin Early June for West Marin Pipeline In Loving Memory: George Grossi Baywork Status Report Novato Heights Property Owners Update Fire Station No. 64 Ground Breaking Ceremony <u>News Articles:</u> Pipeline over the Richmond-San Rafael Bridge eyed for Marin water supply Meeting slated to discuss summer plans for Estuary Coast Guard housing, shuttering in Point Reyes, spurs interest in property Officials: Fire board appointment illegal Two Mendocino County water districts closer to merger Construction beginning on Pt. Reyes-Petaluma Road in early June
9:00 p.m.	18.	ADJOURNMENT